

Village Council

Mr. Walter Hoffmann, President
Mr. Mark Kondik, Vice President
Mr. Rodney Wiggins
Mr. Ernest Petrovich
Ms. Becki Kovach
Ms. Vicki Jeromos-Blayne



Sam Alonso
Mayor

Ms. Stacey Task
Clerk of Council
Ms. Deborah Wordell
Fiscal Officer
Mr. Jeffrey Buck
Chief of Police
Mr. Thomas Plunkett
Fire Chief
Mr. Paul Carpenter
Law Director

3382 Glenwood Blvd. · Reminderville, Ohio 44202 · 330-562-1234 · Fax 330-562-9548 · www.reminderville.com
This institution is an equal opportunity provider.

AGENDA
COUNCIL MEETING

Tuesday, December 11, 2018

8:00pm or immediately following the Council of the Whole meeting

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from November 27, 2018

ACCEPTANCE OF FINANCIAL REPORTS

AMENDMENTS TO THE AGENDA

COMMENTS FROM THE PUBLIC: Thirty minutes maximum time, five minutes per person. Please state your name and address. Please remember, residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

LEGISLATION:

RESOLUTION 94-2018: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2019, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 95-2018: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS. 2nd Reading. *Alonso*

RESOLUTION 96-2018: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TINKERS CREEK WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 97-2018: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2018

PAYABLE IN 2019 TO THE VILLAGE OF REMINDERVILLE FISCAL OFFICE, AND DECLARING AN EMERGENCY. 2nd Reading. *Hoffmann*

RESOLUTION 98-2018: A RESOLUTION TO SUPPORT AND ACCEPT THE RECOMMENDATION OF THE TWINSBURG TOWNSHIP-VILLAGE OF REMINDERVILLE JEDD BOARD IN REGARD TO THE 2019 JEDD AREA PROJECTS, INCLUDING THE PROPOSED DIVISION OF FUNDING THEREFOR. 2nd Reading. *Wiggins*

RESOLUTION 99-2018: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

RESOLUTION 100-2018: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY A BONUS TO JONATHAN HERRERA IN THE AMOUNT OF ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00), AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

RESOLUTION 101-2018: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY A BONUS TO PATRICK MARTIN IN THE AMOUNT OF ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00), AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

RESOLUTION 102-2018: A RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY A BONUS TO RONALD JONES IN THE AMOUNT OF ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00), AND DECLARING AN EMERGENCY. 1st Reading. *Petrovich*

RESOLUTION 103-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2017 FORD EXPEDITION FOR USE IN THE POLICE DEPARTMENT FROM LIBERTY FORD FOR A SUM NOT TO EXCEED FORTY-THREE THOUSAND TWELVE AND 50/100 DOLLARS (\$43,012.50). 1st Reading. *Alonso*

RESOLUTION 104-2018: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2016 FORD EXPLORER FOR USE IN THE POLICE DEPARTMENT FROM LIBERTY FORD FOR A SUM NOT TO EXCEED TWENTY-FIVE THOUSAND TWO HUNDRED EIGHTY-SIX AND 77/100 DOLLARS (\$25,286.77). 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT